



**JOINT MEETING OF THE
COMMUNITY FACILITIES DISTRICTS CITY OF BUCKEYE, ARIZONA
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED**

**ANTHEM SUN VALLEY COMMUNITY FACILITIES DISTRICT
ELIANTO COMMUNITY FACILITIES DISTRICT
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
MIRIELLE COMMUNITY FACILITIES DISTRICT
SUNDANCE COMMUNITY FACILITIES DISTRICT
TARTESSO WEST COMMUNITY FACILITIES DISTRICT
TRILLIUM COMMUNITY FACILITIES DISTRICT
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT
WATSON ROAD COMMUNITY FACILITIES DISTRICT
WESTPARK COMMUNITY FACILITIES DISTRICT**

**JUNE 21, 2016
MINUTES**

**City Council Chambers
530 E. Monroe Avenue
Buckeye, AZ 85326
Immediately following the 6:00 p.m. Regular Council Meeting**

1. Call to Order/Roll Call

Chairman Meck called the meeting to order at 8:57 p.m.

Members Present: Board Member Garza (via telephone), Board Member Orsborn, Board Member McAchran, Board Member Heustis, Vice Chair Hess, and Chairman Meck.

Members Absent: None.

Departments Present: District Manager Stephen Cleveland, Assistant District Manager Roger Klingler, District Attorney Shiela Schmidt, District Clerk Lucinda Aja, Deputy District Clerk Summer Stewart, Assistant to Board Carol Conley, Public Works Director Scott Lowe, Human Resources Director Nancy Love, and Finance Director Larry Price.

2. Minutes

A motion was made by Board Member Orsborn and seconded by Board Member Heustis to approve the May 17, 2016 Joint Meeting Minutes for the following Community Facilities Districts:

Anthem Sun Valley
Elianto
Festival Ranch
Mirielle
Sundance
Tartesso West
Trillium
Verrado District 1
Verrado Western Overlay
Watson Road
Westpark

Motion passed unanimously.

3. Board to hold a Public Hearing regarding adoption of the annual budgets for applicable Community Facilities Districts, by Resolution listed below, for Fiscal Year 2016-2017, upon the assessed valuation of the property within each District subject to ad valorem taxation, a certain sum upon each one hundred dollar (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget, all for Fiscal Year ending June 30, 2017:

**Anthem Sun Valley CFD (Resolution No. 02-16);
Elianto CFD (Resolution No. 02-16);
Festival Ranch CFD (Resolution No. 06-16);
Mirielle CFD (Resolution No. 02-16);
Sundance CFD (Resolution No. 02-16);
Tartesso West CFD (Resolution No. 02-16);
Trillium CFD (Resolution No. 02-16);
Verrado District 1 (Resolution No. 02-16);
Verrado Western Overlay CFD (Resolution No. 02-16);
Watson Road CFD (Resolution No. 02-16); and
Westpark CFD (Resolution No. 02-16).**
Staff Liaison: Larry D. Price

Chairman Meck opened a public hearing at 8:57 p.m. to hear city input regarding adoption of the Fiscal Year (FY) 2016-2017 annual budget and tax levy rate for each enumerated Community Facilities Districts. Mr. Price provided an overview of the purpose of the public hearing. It is a State requirement that the Board of Directors of each CFD hold a Public Hearing regarding adoption of the FY 2016-2017 annual budget and tax levy rate. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD. There being no further comment, Chairman Meck closed the public hearing at 8:58 p.m.

- 4. Board of Directors of the Anthem Sun Valley Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 02-16 [Anthem Sun Valley] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.

- 5. Board of Directors of the Elianto Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 02-16 [Elianto] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

- 6. Board of Directors of the Festival Ranch Community Facilities District to take action on Resolution No. 06-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 06-16 [Festival Ranch] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

- 7. Board of Directors of the Mirielle Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 02-16 [Mirielle] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

- 8. Board of Directors of the Sundance Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 02-16 [Sundance] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

- 9. Board of Directors of the Tartesso West Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 02-16 [Tartesso West] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

- 10. Board of Directors of the Trillium Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 02-16 [Trillium] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

- 11. Board of Directors of the Verrado District 1 Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 02-16 [Verrado District 1] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

- 12. Board of Directors of the Verrado Western Overlay Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 02-16 [Verrado Western Overlay] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

Watson Road Community Facilities District

- 13a. Board of Directors of the Watson Road Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**
Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 02-16 [Watson Road] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

13b. Board of Directors of the Watson Road Community Facilities District to take action on (1) the reallocation of Assessment No. 15-01 and (2) the amendment to the assessment diagram reflecting the new assessment numbers and parcel boundaries.

Staff Liaison: Woody Scoutten, District Engineer

Mr. Scoutten provided an overview of the reallocation of Assessment No. 15-01 and the amendment to the assessment diagram. Watson Road CFD Assessment Parcel No. 15-01 is located at the southeast corner of Southern Avenue and Apache Road in District 1. The Assessment Parcel contains approximately 151 acres. Evergreen Development, on behalf of the land owner, has applied to the City to modify Assessment No. 15-01 as a result of a pending minor land division into two, approximately equal-sized parcels. Approval of this item will allow the minor land division to proceed through the review and approval process with the City's Development Services Department. Successful completion of the minor land division will create an approximately 76-acre parcel of land, the sale of which is pending for the purposes of economic development. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to approve (1) the reallocation of Assessment No. 15-01 and (2) the amendment to the assessment diagram reflecting the new assessment numbers and parcel boundaries. Motion passed unanimously.

14. Board of Directors of the Westpark Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.

Staff Liaison: Larry D. Price, Finance Director

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 02-16 [Westpark] adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017. Motion passed unanimously.

15. Citizen Input/Appearances from the Floor – None.

16. The Board will make a motion to adjourn the meeting.

A motion was made by Chairman Meck and seconded by Vice Chair Hess to adjourn the meeting at 9:07 p.m. Motion passed unanimously.

Jackie A. Meck, Chairman

ATTEST:

Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities District Meeting held on the 21st day of June, 2016. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk